

We encourage everyone to view the meeting live via YouTube.

***Leavenworth County
Board of County Commissioners
Regular Meeting Agenda***

300 Walnut Street, Suite 225
Leavenworth, KS 66048
January 28, 2026
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be allowed at the beginning of each meeting and opened again at the end of the meeting after all regularly scheduled agenda items. Comments shall be limited to five minutes per person; however, commenters may speak for up to five minutes at both the beginning and end of each meeting. There should be no expectation of interaction by the Commission during this time. Everyone wishing to make comments either on items on the agenda or not are encouraged to provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. These comments will be included in the agenda packet for everyone to access and review. This allows the Commission to have time to fully consider input and request follow-up if needed prior to the meeting. During times when the Courthouse is closed to the general public anyone wishing to make public comment will provide their comments in writing no later than 8:00 a.m. the Monday immediately preceding the meeting. The comments will be included and distributed with the normal meeting packet.
- V. ADMINISTRATIVE BUSINESS:
 - a) County Clerk report
- VI. CONSENT AGENDA: The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, it will be removed from the Consent Agenda and considered separately.

- a) Approval of the minutes of the meeting of January 21, 2026
- b) Approval of the minutes of the work session of January 21, 2026
- c) Approval of the schedule for the week of February 2, 2026
- d) Approval of the check register
- e) Approve and sign the OCB's

VII. FORMAL BOARD ACTION:

- a) Consider a motion to find that the final plat as outlined in Case DEV-25-142 is compliant with the County Zoning and Subdivision Regulations and move that the proposed final plat be conditionally approved and accepted by this Board subject to the conditions set forth in the staff report and as adopted by the Planning Commission.
- b) **Charter Resolution establishing transient guest tax**
 - Consider a motion to approve Resolution 2026-5, establishing a 2% transient guest tax to promote tourism and conventions in Leavenworth County.
 - Consider a motion to approve Charter Resolution 2026-CR1, establishing a 6% transient guest tax to promote tourism and conventions in Leavenworth County.
- c) Consider a motion to approve the fee proposal and contract with Finney and Turnipseed for the 2026 bi-annual bridge inspections in the amount of \$73,700.00.
- d) Consider a motion to approve the proposal from Nextran Truck Center for the lease of four fully equipped dump trucks.

VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.

- a) Quarterly report
 - Council on Aging
 - Buildings and Grounds

- EMS/Health Dept.
- Public Works

b) Executive session if needed

IX. ADJOURNMENT